

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Alexandria Division**

In re:

Taylor Madison Francois Bodine
aka Taylor Francois-Bodine
aka Taylor Bodine
aka Francois Bodine Consulting,

Debtor.

Case No. 21-11238-KHK

Chapter 7

**ORDER GRANTING UNITED STATES TRUSTEE'S
MOTION FOR 2004 EXAMINATION OF DEBTOR
TAYLOR MADISON FRANCOIS BODINE**

This matter came before the Court on the motion of the Acting United States Trustee for Region 4 for an order requiring **TAYLOR MADISON FRNACOIS BODINE**, to provide oral testimony and documents pursuant to Bankruptcy Rule 2004(a).

It appearing to the court that the request relief should be granted.

IT IS HEREBY ORDERED that:

1. The Acting United States Trustee's motion is granted. The Acting U.S. Trustee is authorized to conduct a 2004 examination of **TAYLOR MORGAN FRANCOIS BODINE** who shall appear and testify under oath at the Office of the United States Trustee, 1725 Duke Street, Suite 650, Alexandria, Virginia 22314 or by video conference, on the date and time specified in a written notice of the 2004 examination, to be given by the Acting United States Trustee, pursuant to this Order. Such examination is to be recorded by a court reporter.

Office of United States Trustee
Kristen S. Eustis, Esq.
1725 Duke Street, Suite 650
Alexandria, VA 22314
(703) 557-7227
Kristen.S.Eustis@usdoj.gov

2. **TAYLOR MORGAN FRANCOIS BODINE** shall produce for the Office of the United States Trustee, within 30 days of the entry of this order:

- a. Signed complete copies of federal and state tax returns filed by Taylor Madison Francois Bodine for 2017, 2018, 2019, and 2020. Copies should include all attachments filed with each return.
- b. Signed complete copies of federal and state tax returns for any entity that Taylor Madison Francois Bodine has or had an interest in for 2017, 2018, 2019, and 2020. Copies should include all attachments filed with each return.
- c. Provide a list of all entities owned or controlled by Taylor Madison Francois Bodine or that Taylor Madison Francois Bodine has/had an interest in within the last five years. Detail Mrs. Bodine ownership interest and/or role with the entity(ies).
- d. Provide documentation regarding the formation of any and all entity(ies) owned or controlled by Taylor Madison Francois Bodine or that Taylor Madison Francois Bodine has/had an interest in within the last five years, including but not limited to Maxed and Matched, Inc., Francois-Bodine Consulting, and FB Consultant, Inc. Documents should include articles of incorporation/formation, annual reports, changes of registered agent, articles of amendment and list of all officers and members, stockholder agreements, and stockholder agreement addendums.
- e. Provide complete bank statements and copies of cancelled checks for any and all bank accounts (savings and checking) that Taylor Madison Francois Bodine has or had opened; has had an interest in; or has had control of from January 2020 to October 2021. This includes bank statements for any accounts that may have been closed during that time.
- f. Copies of any and all books and records for FB Consultant, Inc.

g. Copies of any and all books and records for Francois-Bodine Consulting.

h. Copies of any and all books and records of Maxed and Matched, Inc.

The clerk shall serve by first class mail a copy of this order, or give electronic notice of the entry of this order on the docket, to the parties listed below.

Dated:

Klinette H. Kindred
Bankruptcy Judge

I Ask For This:

JOHN P. FITZGERALD, III
ACTING U. S. TRUSTEE, REGION 4

By: /s/ Kristen S. Eustis
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Chapter 7 Trustee

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